

Chairperson: Supervisor Lee Holloway, County Board Chairman
Clerk: Carol Mueller, 278-4228
Staff: Terrence Cooley, 278-4994

COMMITTEE OF THE WHOLE

Monday, February 28, 2011 – 1:00 P.M.

Milwaukee County Courthouse - Room 203-R

MINUTES

Present: Supervisors: Mayo, Borkowski, De Bruin, Schmitt, Johnson, Weishan, Broderick, Dimitrijevic, Rice*, West, Jursik, Lipscomb, Sanfelippo, Thomas*, Harris and Holloway (Chair)
Absent: Supervisor Cesarz

*Supervisors Rice and Thomas were not present at roll call but appeared shortly thereafter.

SCHEDULED ITEMS:

1. 11-W1 The future of O'Donnell Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE
INF 11-105 DIRECTED BY THE COMMITTEE)**
 - Presentation by the Director, Department Transportation and Public Works on O'Donnell Park Improvements
 - Presentation by Michael Cudahy
 - Presentation by Zilli Hospitality Group

APPEARANCE(S):

Michael Cudahy
Greg Uihlein, Uihlein Wilson Architects
Jim Zilli, CEO Zilli Hospitality Group
Ellen Zilli, President Zilli Hospitality Group
Molly Gallagher, President Betty Brinn Children's Museum Board of Directors
Jack Takerian, Director, Department of Transportation and Public Works
Bill Moeller, Carl Walker Group
Mark Ernst, Carl Walker Group
John Detter, Graef USA
Dewey Himba, Graef USA

Mr. Cudahy is proposing Milwaukee County make modest repairs to the parking structure to make it safe for use while a new plan for the area is discussed. A workgroup would work together aggressively to plan the redevelopment of this area. Mr. Cudahy, with assistance from Mr. Uihlein, provided a power point

SCHEDULED ITEMS (CONTINUED):

presentation of his vision for O'Donnell Park and the parking structure. Phase 1 of his vision includes a modest upscale hotel and an office building set to the south of the current structure. The parking structure would be razed and replaced with a park-like area including a walkway to the Calatrava to allow a more unobstructed view of the lakefront for area. The Betty Brinn Museum would be relocated in Discovery World and the existing facility removed. Some parking would be available underground. Future plans would include the removal/replacement of the transit center.

Supervisor's voiced opinions on legal commitments to lessees and the Federal government, along with the community for parking along the lakefront and summer festivals. The proposed approach to the area would require the sale of this land.

Mr. Zilli and Ms. Gallagher provided comments to the Committee.

Mr. Takerian along with representatives from Graef provided a power point presentation showing deficiencies and descriptions and details of proposed repairs. The discussion gave an updated status of repairs to O'Donnell Park parking structure and the timeline for each phase with completion by July 1, 2011.

Comments and questions ensued.

The Committee took no action on this informational item.

2. 11-W2 Discussion on an agreement of shared services between Milwaukee County and
INF 11-106 Milwaukee Public Schools (MPS). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Dr. Gregory Thornton, Superintendent, MPS

Denise Calloway, MPS

Matt Hanchek, DAS-Employee Benefits, Fiscal Benefits Manager

Dr. Thornton supports the efforts of Milwaukee County and MPS to review services that could be cost effective by sharing resources. The current areas of review include sharing of excess space, transportation issues, combining efforts on healthcare contracts, buying power and program sharing with parks and recreation and an overall effort to keep quality of services intact with cost savings to all involved.

The Committee took no action on this informational item.

SCHEDULED ITEMS (CONTINUED):

3. 11-W3 Discussion on items recommended to the Board as Receive and Place on File,
INF 11-108 after the implementation of Legistar. **(INFORMATIONAL ONLY UNLESS
OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Terrence Cooley, County Board, Chief of Staff

Mr. Cooley explained with the implementation of Legistar, Committees do not need informational items forwarded to the Board unless a discussion on the Board floor is necessary. Users of Legistar will be able to view a Committee's agenda or minutes and go right to the file to review the report. No action need be taken in Committee on informational items.

The Committee took no action on this informational item.

4. 11-81 From the County Executive requesting support of the concepts and objectives
11-49 outlined in the mental health initiative and directing the Interim Director,
Department of Health and Human Services, to develop a report describing the
details of a pilot project creating a model for a managed care system with small
facilities located in the community.

APPEARANCE(S):

Geri Lyday, Interim Director, Health and Human Services
Supervisor Lee Holloway, District #5

This would be a pilot program. Vacant MPS schools may be explored as a choice for community based buildings. This pilot would have no effect on building a new Mental Health facility but would help in determining a model and size of the facility.

MOTION BY: (Broderick) Approve with a friendly amendment to line 86 of the resolution to adjust the date from March 30, 2011 to April 30, 2011. 13-1

AYES: Mayo, Borkowski, De Bruin, Schmitt, Johnson, Broderick, Dimitrijevic, Rice, West, Lipscomb, Thomas, Harris and Holloway (Chair) -13

NOES: Jursik -1

EXCUSED: Weishan and Sanfelippo -2

ABSENT: Cesarz -1

SCHEDULED ITEMS (CONTINUED):

STAFF PRESENT:

Jack Takerian, Director, Department of Transportation and Public Works
Matt Hanchek, DAS-Employee Benefits, Fiscal Benefits Manager
Terrence Cooley, County Board, Chief of Staff
Geri Lyday, Interim Director, Health and Human Services
Julie Esch, County Board Research Analyst
Jennifer Collins, County Board Research Analyst

This meeting was recorded. Committee files contain copies of communications, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, is available in the County Board Committee Services Division.

Length of meeting approximately: 1:02 p.m. to 3:52 p.m.

Carol Mueller

Chief Committee Clerk

<p><i>ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTD), upon receipt of this notice.</i></p>
